

**CITY OF SHOREVIEW
MINUTES
REGULAR CITY COUNCIL MEETING
April 4, 2011**

CALL TO ORDER

Pursuant to due call and notice thereof, a regular meeting of the Shoreview City Council was called to order by Mayor Martin on April 4, 2011, at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance to the flag.

ROLL CALL

The following members were present: Mayor Martin; Councilmembers Huffman, Wickstrom and Withhart.

Councilmember Quigley was absent.

APPROVAL OF AGENDA

MOTION: by Councilmember Withhart, seconded by Councilmember Huffman to approve the April 4, 2011 agenda as submitted.

VOTE: Ayes - 4 Nays - 0

PROCLAMATIONS AND RECOGNITIONS

There were none.

CITIZEN COMMENTS

There were none.

COUNCIL COMMENTS

Mayor Martin:

Cleanup Day will be May 7, 2011. It will be at the Ramsey County Public Works site on Highway 96. All of the detailed information is available on the City's website.

The Run & Romp event, sponsored by the Rotary Club, is also scheduled for May 7, 2011. The Leadership Luncheon at Northwest Youth and Family Services will be May 3, 2011, at Midland Hills. The speaker is Matt Kramer, President of the St. Paul Chamber of Commerce.

Mr. Kramer will speak about training and hiring future employees. All are urged to register online or by calling Northwest Youth and Family Services.

Beginning May 1, 2011, three of the City's hockey rinks can be used as off-leash dog play areas. The three hockey rinks are located at Bucher, Bobby Theisen and Wilson Parks. This is a pilot project so it is important for owners to clean up after their dogs.

Last week celebrated Mayors for Meals on Wheels. Mayors across the country participated in serving Meals on Wheels as a way of showing support for this great program that is now susceptible to budget cuts. She noted that four people that she delivered to shared with her that except for Meals on Wheels, they probably would not see anyone all week. This program is instrumental in helping seniors to remain living in their homes.

Councilmember Wickstrom:

On Wednesday, April 6, 2011, the Shoreview Green Community monthly meeting will host a program by Perry Jones from the U.S. Geological Survey on the interaction of lake levels and ground water. The business meeting will begin at 6:30 p.m., and the program will be at 7:30 p.m. Anyone interested is encouraged to attend.

On Wednesday, April 20, 2011, the Environmental Quality Committee (EQC) will have its final program on curbside collection of organic waste. The program will be in the Council Chambers at 7:00 p.m.

The Ramsey County League of Local Governments will have a special meeting at the Shoreview Maintenance Center on April 28, 2011, at 7:00 p.m. Three area Fire Chiefs, including Fire Chief Tim Boehlke, will present a program focusing on new fire service models. Short tours of the Maintenance Center will begin at 6:15 p.m. All are welcome.

Councilmember Withhart:

The Shoreview Northern Lights Variety Band will have its Spring Concert, on April 16, 2011 at Bethel Great Hall. Tickets are \$10.00 in advance or \$12.00 at the door.

Also, on April 16, the Sister City Association is hosting its annual German dinner at Gasthaus Bavarian Hunter outside of Stillwater. Festivities begin at 5:00. The cost is \$30 per adult and \$20 per high school student.

CONSENT AGENDA

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to adopt the Consent Agenda and all relevant resolutions:

1. March 21, 2011 City Council Meeting Minutes

2. Receipt of Committee/Commission Minutes:
 - Planning Commission, March 1, 2011
 - Public Safety Committee, March 17, 2011
3. Verified Claims In the Amount of \$539,700.13
4. Purchases
5. License Applications
6. Resolution for Preliminary Approval of Proposed Bond Issuance for Northwest Youth and Family Services and Calling for Public Hearing
7. Authorize Replacement Purchase of Sidewalk Plow/Mower & Riding Mower/Broom
8. Approval of 2011 Slice of Shoreview Coordinator Contract

VOTE: Ayes - 4 Nays - 0

PUBLIC HEARINGS

There were none.

GENERAL BUSINESS

MINOR SUBDIVISION - 435 SNAIL LAKE ROAD, JOHN & BETH MICHAELSON

Presentation by City Planner Kathleen Nordine

This proposal is to divide the property at 435 Snail Lake Road into three parcels. Parcel A is the location of the existing house. Parcel B would be developed with a new single-family residence. Parcel C is a 14.5-foot strip of land that would be combined with the property to the north at 266 Harbor Lane, which would help that property meet rear setbacks. The property is zoned R-1, Detached Residential. Parcels A and B comply with City development and subdivision regulations. Existing structures on Parcel A conform to required setbacks. The setback range for Parcel B is 30 feet to 47.95 feet. The topography of Parcel B drops off to the north. A grading plan will be required for development to maintain the current drainage pattern.

Area property owners were notified. One comment was received. No concerns were expressed. Ramsey County Parks and Recreation expressed no objection but would encourage retention of existing storm water pattern, so that no more ground water is diverted to county open space. The County also recommends compliance with building setbacks.

The Planning Commission has recommended approval on a 6 to 0 vote. The Planning Commission also discussed drainage of Parcel B and the need to maintain the existing drainage pattern.

Staff is recommending approval subject to the conditions listed in the staff report.

Mr. Michaelson, Applicant, asked the status of the Development Agreement if he were to sell the land for someone else to build. Ms. Nordine explained that while the Development Agreement is signed by Mr. Michaelson, it can be assigned to a future party. City Attorney Filla added that when the property is sold, it would be subject to the terms of the Development Agreement.

Mayor Martin asked if access is off Snail Lake Road. **Mr. Michaelson** answered, yes.

MOTION: by Councilmember Wickstrom, seconded by Councilmember Huffman to approve the minor subdivision application submitted by John and Beth Michaelson for 435 Snail Lake Road, and the Development Agreement, subject to the following conditions:

1. The minor subdivision shall be in accordance with the plans submitted, dated February 21, 2011.
2. The applicant shall pay a Public Recreation Use Dedication fee as required by Section 204.020 of the Development Regulations before the City will endorse deeds for recording.
3. Public drainage and utility easements shall be conveyed to the City as required by the Public Works Director. The applicant shall be responsible for providing legal descriptions for all required easements. Easements shall be conveyed before the City will endorse deeds for recording.
4. Prior to the issuance of a building permit on Parcel B, a grading and drainage plan must be submitted to the City Engineer for review and approval.
5. Municipal water and sanitary sewer service shall be provided to the new lot.
6. The applicant shall enter into a development agreement with the City. The agreement shall be executed prior to the City's release of the deeds for recording.
7. Parcel C shall be conveyed only to the owners of the property at 266 Harbor Lane, who shall combine the Parcel with the existing lot to create a single tax parcel.
8. This approval shall expire after one year if the subdivision has not been recorded with Ramsey County.

This recommendation for approval of the Minor Subdivision is based on the following findings of fact:

1. The subdivision is consistent with the policies of the Comprehensive Plan and in compliance with the regulations of the Development Code.
2. The proposed lots conform to the adopted City standards for standard riparian lots.
3. Municipal water and sanitary sewer service are available for each proposed parcel.

ROLL CALL: Ayes: Huffman, Wickstrom, Withhart, Martin
Nays: None

**ACCEPT BIDS AND AWARD CONTRACT - 2011 SEWER LINING PROJECT,
CP 11-03****Presentation by Public Works Director Mark Maloney**

The area of focus in 2011 for sewer relining repairs is in the southwest part of the City where there are still old clay pipes. All areas have been combined into one contract to get a more competitive bid. Bids were opened March 30, 2011. The Engineer's estimate was approximately \$625,000. The low bid, submitted by Veit Companies, Inc., was \$659,884.00. The increase over the Engineer's estimate is attributed to fuel prices. The CIP allowance for this project is \$675,000. Staff is recommending approval of the low bid submitted by Veit Companies, Inc.

Mayor Martin asked the rationale for not repairing the sewer lines when road projects are done. Mr. Maloney explained that the type of technology used does not require digging trenches. Further, he stated, costs would be dramatically increased if the lines were replaced. Digging up the old sewer lines would mean a much deeper trench than the digging required for a road bed.

Councilmember Wickstrom asked if the bid is a firm number and not subject to continuing rising fuel costs. Mr. Maloney stated that there are no fuel escalation clauses in the contract. Councilmember Wickstrom asked if the City will get credit from the Metropolitan Council regarding the I and I program. Mr. Maloney stated that the City has been credited for more than the amount of the surcharge from other projects. If any surcharge exists, this project would apply as credit.

Councilmember Withhart asked the life expectancy of the relined pipes and the cost difference between relining the pipes or replacing them. Mr. Maloney stated that the conservative life estimate is 40 to 50 years. The cost for total replacement of pipes would be \$50 to \$60 per lineal foot while relining is \$27 per lineal foot. Councilmember Withhart asked how service to individual residences is accommodated during the relining process. Mr. Maloney responded that the work is coordinated closely with homeowners because service is blocked during the relining process.

Councilmember Huffman asked the reason for the difference in the bid amount compared to the CIP allowance. Mr. Maloney stated that the CIP estimate was done over a year ago and based on an estimated amount of pipe length. Also, it is important that the amount scheduled in the CIP is generous enough to cover the project.

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to adopt Resolution No. 11-16, which accepts the Total Bid from Veit & Companies, Inc., for the 2011 Sanitary Sewer Lining Project 11-03, and authorizes the Mayor and City Manager to execute a construction contract in the amount of \$659,884.00.

ROLL CALL: Ayes: Wickstrom, Withhart, Huffman, Martin
Nays: None

ADJOURNMENT

MOTION: by Councilmember Huffman, seconded by Councilmember Withhart to adjourn the meeting at 7:35 p.m.

ROLL CALL: Ayes - 4 Nays - 0

Mayor Martin declared the meeting adjourned.

THESE MINUTES APPROVED BY COUNCIL ON THE 18th DAY OF APRIL 2011.

Terry C. Schwerm
City Manager